



Louisville Metro Government

601 W. Jefferson Street
Louisville, KY 40202

Action Summary - Tentative Appropriations Committee

Chair Rick Blackwell (D-12)

Vice Chair Mark Fox (D-13)

Committee Member Jessica Green (D-1)

Committee Member Pat Mulvihill (D-10)

Committee Member Kevin Triplett (D-15)

Committee Member Scott Reed (R-16)

Committee Member James Peden (R-23)

Wednesday, June 2, 2021

4:30 PM

Council Chambers

Call to Order

Chair Blackwell called the meeting to order at 4:33 p.m.

Roll Call

Chair Blackwell introduced the committee members present. A quorum was established.

***NOTE: All committee members present attended virtually.**

Present: 7 - Committee Member Jessica Green (D-1), Committee Member Pat Mulvihill (D-10), Chair Rick Blackwell (D-12), Vice Chair Mark H. Fox (D-13), Committee Member Kevin Triplett (D-15), Committee Member Scott Reed (R-16), and Committee Member James Peden (R-23)

Non-Committee Member(s)

Council Member Barbara Shanklin (D-2)

Support Staff

LaTonya Bell, Council Financial Analyst
Natalie Johnson, Jefferson County Attorney's Office

Clerk(s)

Sonya Harward, Clerk
Lisa Franklin Gray, Assistant Clerk

Pending Legislation1. [CIF051221MP03](#)

APPROPRIATING \$29,400 FROM DISTRICT 3 CAPITAL INFRASTRUCTURE FUNDS TO METRO PARKS FOR PHASE 2 OF THE STUDY FOR ALGONQUIN POOL TO POTENTIALLY BE A NATATORIUM/INDOOR SWIM FACILITY.

Sponsors: Primary Keisha Dorsey (D-3)

Attachments: [CIF051221MP03.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Peden, that this Capital Infrastructure Fund be approved.

Keturah Morrow, Legislative Aide for District 3, explained that the total cost of the study is about \$57,000. Metro Parks is paying \$28,000 and District 3 is covering the remaining balance. Chair Blackwell asked if this was for Phase 1 or Phase 2 of the project, and it was later confirmed that it was Phase 2.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

2. [NDF060221DPNA08](#)

APPROPRIATING \$1,250.00 FROM DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO DEER PARK NEIGHBORHOOD ASSOCIATION TO FUND A TROLLEY AND STREET MUSICIANS FOR NEIGHBORHOOD NIGHTS ON BARDSTOWN ROAD FROM BROADWAY TO THE DOUGLASS LOOP.

Sponsors: Primary Cassie Chambers Armstrong (D-8)

Attachments: [NDF060221DPNA08.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Peden, that this Neighborhood Development Fund be approved.

The motion carried by a voice vote and the Neighborhood Development Fund was approved.

3. [CIF060221PW09](#)

APPROPRIATING \$4,950 FROM DISTRICT 9 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR REPAIR TO THE BRICK STREET ON SOUTH PETERSON AVENUE NEAR THE INTERSECTION AT GRINSTEAD DRIVE.

Sponsors: Primary Bill Hollander (D-9)

Attachments: [CIF060221PW09.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Capital Infrastructure Fund be approved.

Kyle Ethridge, Legislative Aide for District 9, explained that this was to fix the bricks that have come up on the lower part of South Peterson Avenue.

Committee Member Peden asked about if there was a stash of old bricks used for this type of replacement to preserve the aged look of the current road. Kyle Ethridge stated that bricks are stockpiled from other projects but she is not sure if they will be used in this instance.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

4. [NDF060221KWA09](#)

APPROPRIATING [\$1000] \$529 FROM DISTRICT 9 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO KENTUCKY WATERWAYS ALLIANCE, INC. FOR THE 13TH ANNUAL WILD AND SCENIC FILM FESTIVAL FOR PERMISSIONS FOR THE FILMS TO BE SHOWN IN PERSON AND VIRTUALLY (AS AMENDED)..

Sponsors: Primary Bill Hollander (D-9)

Attachments: [NDF060221KWA09.pdf](#)

[NDF060221KWA09 PROPOSED CAM 060221.pdf](#)

[Proposed Title for CAM.pdf](#)

A motion was made by Committee Member Triplett, seconded by Committee Member Peden, that this Neighborhood Development Fund be approved.

Kyle Ethridge, Legislative Aide for District 9, explained that this festival would be held on June 17, 2021 from 7:30 p.m. to 11:00 p.m. at the Sauerbeck Family Drive-In. She stated that the appropriation needed to be decreased to \$529 and all of the funds would be used for the virtual platform.

A motion was made by Committee Member Peden, seconded by Vice Chair Fox, that this Neighborhood Development Fund be amended to decrease the amount of this appropriation to \$529.

The motion to amend carried by a voice vote.

The motion to approve carried by a voice vote and the Neighborhood Development Fund was approved.

5. [CIF060221PW20](#)

APPROPRIATING \$13,000 FROM DISTRICT 20 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR A PORTION OF THE COURT ORDERED SUM TO BE PAID TO THE PROPERTY OWNER FOR THE RIGHT-OF-WAY TO PROCEED WITH THE TUCKER STATION/REHL ROAD EASEMENT ACQUISITION AND ALIGNMENT.

Sponsors: Primary Stuart Benson (R-20)

Attachments: [CIF060221PW20.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Capital Infrastructure Fund be approved.

Council Member Benson explained that the court ordered that more funds be paid for the property, and the property is needed to line up two streets, which should have been done long ago.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

6. [NDF060221PW16](#)

APPROPRIATING \$4,300 FROM DISTRICT 16 NEIGHBORHOOD DEVELOPMENT FUNDS TO PUBLIC WORKS FOR CONTINUED LOUISVILLE GAS AND ELECTRIC COMPANY SERVICE TO STREET LIGHTS IN THE PUBLIC RIGHT-OF-WAY IN THE WILLOW CREEK SUBDIVISION.

Sponsors: Primary Scott Reed (R-16)

Attachments: [NDF060221PW16.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Neighborhood Development Fund be approved.

Committee Member Reed explained that the homeowners in this area fell behind in their payment to Louisville Gas and Electric Company several years ago, partially due to the dissolution of the former homeowner's association, and the streetlights had been dark for the several months. This is a one-time appropriation to help them get caught up, and they are reforming a neighborhood homeowner's association.

Committee Member Peden asked if the cost was just to turn back on existing lights and with no additional infrastructure costs, and Committee Member Reed confirmed that.

Committee Member Mulvihill explained that he needed to abstain from voting due to his wife's employment with Louisville Gas and Electric Company.

The motion carried by the following vote and the Neighborhood Development Fund was approved:

Yes: 6 - Green, Blackwell, Fox, Triplett, Reed, and Peden

Abstain: 1 - Mulvihill

7. [CIF060221PW16](#)**APPROPRIATING \$20,286.70 FROM DISTRICT 16 CAPITAL INFRASTRUCTURE FUNDS TO PUBLIC WORKS FOR SEVERAL SIDEWALK REPAIRS IN DISTRICT 16.**

Sponsors: Primary Scott Reed (R-16)

Attachments: [CIF060221PW16.pdf](#)

A motion was made by Committee Member Peden, seconded by Committee Member Triplett, that this Capital Infrastructure Fund be approved.

Committee Member Reed explained that the majority of the sidewalk repairs were in Willow Creek and the repairs have been badly needed for a few years.

The motion carried by a voice vote and the Capital Infrastructure Fund was approved.

8. [O-101-21](#)**AN ORDINANCE APPROPRIATING \$6,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION TO PAY FOR PROGRAM EXPENSES ASSOCIATED WITH PROVIDING INDIVIDUAL OR GROUP COUNSELING SERVICES AT THE YOUTH SERVICES CENTER AT SOUTHERN HIGH SCHOOL.**

Sponsors: Primary Madonna Flood (D-24)

Attachments: [O-101-21 V.1 032521 D-25 NDF to JCPEF for Counseling Services at Southern HS.pdf](#)
[O-101-21 Supporting Documentation JCPEF.pdf](#)

This item was held.

Adjournment

Without objection, Chair Blackwell adjourned the meeting at 4:48 p.m.